

**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
*ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE*

**MONDAY, AUGUST 8, 2022**  
**DOUGLAS COUNTY PUBLIC SERVICES BUILDING**  
**140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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*\*The Board of Commissioners welcomes all constituents to participate in-person for their public meetings. Please visit the Commissioners' webpage to provide written public comment, request accommodations, or contact the Clerk of the Board.*

- I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE**
- II. 08:31 AM PUBLIC COMMENT**
1. Comments are limited to 2 minutes per person
  2. Comments are limited to action or discussion items listed within the current agenda
- III. 08:32 AM ADMINISTRATOR JIM BARKER**
1. Staff Report
  2. Personnel
- IV. 09:00 AM WORK SESSION ITEMS:**
- Transportation:**
1. General Updates
- Land Services:**
1. Wright Property Code Enforcement Update
  2. Critical Areas and Designation within Douglas County Code
  3. SEPA Requirements within Douglas County Code
- V. 09:30 AM BOARD ADMINISTRATIVE SESSION**
1. Committee Meeting Updates
- VI. OTHER BUSINESS**
- VII. 12:00 PM Special Meeting Informational: WSAC VIRTUAL MEETING-COMMISSIONERS SUTTON & STRAUB (Zoom Meeting)**

**TUESDAY, AUGUST 9, 2022**  
**DOUGLAS COUNTY COURTHOUSE**  
**COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

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**III. 08:32 AM ADMINISTRATOR JIM BARKER**

1. Staff Report
2. Personnel

**IV. 09:00 AM TRANSPORTATION AND LAND SERVICES**

**Transportation:**

1. **Action Items:**
  - Tierra Right of Way Services, Ltd.-Local Agency Real Estate Professional Services Negotiated Hourly Rate Consultant Agreement for CRP 1004 Grant Rd/Nile Ave Intersection

1. **Discussion Items:**
  - General Updates

**Land Services:**

1. **Action Items:**
  - No Action Items
1. **Discussion Items:**
  - General Updates

**V. CONSENT AGENDA**

1. Vouchers
2. Minutes
3. NCW Fair Contracts

**VI. OTHER BUSINESS**

**VII. 1:00 PM PRIMARY ELECTION CANVASSING MEETING-  
COMMISSIONER STRAUB** (*Douglas County Auditor's Office, 203  
Rainier, Waterville, WA*)

**WEDNESDAY, AUGUST 10, 2022  
DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA**

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**I. THERE ARE NO SCHEDULED APPOINTMENTS NO SESSION WILL BE HELD.**

**II. 12:00 PM CHELAN DOUGLAS COMMUNITY ACTION COUNCIL BOARD  
MEETING- COMMISSIONER SUTTON** (*620 Lewis St., Wenatchee,  
WA 98801*)

**III. 02:00 PM DOUGLAS COUNTY GLASS CRUSHING DISCUSSION-  
COMMISSIONER STRAUB** (*140 19<sup>th</sup> St. East Wenatchee, WA 98802*)

**Thursday, August 11, 2022**

- I.      **9:00 AM**      **CHELAN DOUGLAS TRANSPORTATION COUNCIL BOARD MEETING- COMMISSIONER STEINBURG** (*Confluence Technology Center, Wenatchee, WA 98801*)
  
- II.     **01:30 PM**     **COLUMBIA RIVER COUNCIL OF GOVERNMENTS – COMMISSIONER STRAUB** (*Aging & Adult Care, 270 9<sup>th</sup> St Ste 100, E Wenatchee, WA 99802*)

**Friday, August 12, 2022**

- I.      **01:00 PM**      **LINK TRANSIT FACILITY IMPROVEMENT COMMITTEE MEETING- COMMISSIONER STRAUB** (*Zoom Meeting, 2700 Euclide Ave., Wenatchee, WA*)